

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, May 6 2013, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, at the Greensville County Government Center, 1781 Greensville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman  
Dr. Margaret T. Lee, Vice Chairman  
James C. Vaughan  
Peggy R. Wiley

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Chairman Ferguson called the meeting to order.

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In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel and Legal Matters.

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Regular Session

Dr. Lee moved, seconded by Mrs. Wiley, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Certification of Closed Meeting – Resolution #WS-13-33

Mrs. Wiley moved, seconded by Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Dr. Lee, aye; Mr. Vaughan, aye; Mrs. Wiley, aye and Chairman Ferguson, aye.

**RESOLUTION #WS-13-33  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greensville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

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Chairman Ferguson recessed the meeting until the conclusion of the Board of Supervisors Meeting.

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Chairman Ferguson reconvened the meeting.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mr. Vaughan moved, seconded by Mrs. Wiley, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Dr. Lee moved, seconded by Mrs. Wiley, to approve the Consent Agenda consisting of the following items. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Approval of Minutes for April 15, 2013

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Warrants:

Approval of the Accounts Payable for May 6, 2013, in the amount of \$83,081.86

Approval of Payroll for April 30, 2013, in the amount of \$89,748.49

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In Re: Water Non-User Agreement

Mrs. Kathie Little, Customer Accounts Manager, addressed the Authority stating that Staff was requesting approval of a water non-user agreement between the Greenville County Water and Sewer Authority and Stuart Slagle. She stated that all necessary required state code water test and letter from the Health Department concerning his well was received.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Water Non-User Agreement. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Agreement with Siemens

Mr. James Warf, Superintendent of Public Utilities, addressed the Authority stating that Staff had experienced problems with the wastewater between the Greenville Correctional Facility and the Three Creek Wastewater Treatment Plant over the years. He stated that the Authority hired B&B Consultants to evaluate the conditions of the system due to damage of the hydrogen sulfide produced in the collection system, to make recommendations as to the work needed to be done to the system and provide a recommendation to control the hydrogen sulfide. Mr. Warf stated that the report was completed in October 2011 and that B&B evaluated the use of chemicals to control the hydrogen sulfide in the system. He also stated that per the report, B&B evaluated the control possibilities and compared cost and was recommending that Siemens-Full Service Odor Control as option number one in the agenda packet. Mr. Warf stated that funds were included in the current budget for the project and that he had approval from the Greenville Correctional Facility's Staff to put the equipment in place at their pump station. He then stated that Staff was recommending that the Authority approve for Mr. Whittington or his designee to execute the agreement with Siemens Industry, Inc., after approval by Mr. Slayton the County Attorney. He stated that it would take 8-10 weeks for implementation.

Dr. Lee moved, seconded by Mr. Vaughan, to approve the Agreement with Siemens contingent upon the County Attorney's review and that Mr. Whittington sign on

behalf of the Authority. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if anyone had any questions. There were none.

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There being no further business to discuss, Mrs. Wiley moved, seconded by Dr. Lee, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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Michael W. Ferguson, Chairman  
Greenville County Water and Sewer Authority